OFFICIAL

# FEDERAL CITY PERFORMING ARTS ASSOCIATION, INC.

Meeting
Board of Directors
Levine School of Music
10 MAY 1987
1:00 P.M.

| Present: | | Absent: | Also Present: |
|---|---|---|---|
| Bohn | Powers | Sabacek | Sisson |
| Brayton | Rettenmaier | | |
| Cooper | Reynolds | | |
| Herman | Rosendall | | |
| Kremer | Van Luyn | | |
| Lester | Ziskind | | |

I. Meeting called to order 1:10 P.M.

II. The President:

HERMAN — Spoke of GALA Conference in Vancouver BC over the Labor Day weekend.
The New Board will elect a GALA Representative, and budget for the GALA Conference.

ZISKIND — Reviewed letter from Connecticut GMC.
Recommended that we take a $35.00 ad in their program--he will carry through with that.

HERMAN — Recommended a price list, etc. for GMCW merchandise--BRAYTON will coordinate, RETTENMAIER will assist.

The Gay People's Union of P.G. Community College is sponsoring "Entertainment in the Gay Community" on 9 OCT 87.

We have a draft contract with LGBA for $500.00 in performance fees. Draft is being reviewed by TRINKLEY, SISSON, and POWERS.

Reviewed LGBA publicity, to date, for the concert--detailing benefactors of the concert, requenting donors, etc.

III. Minutes:

ROSENDALL — On page 4, correct to read: The program is a PR function. The quality of our printed product has to be equal to the quality of our musical product.

LESTER — Moved to accept the minutes of the 12 APR 87 and the 15 APR 87 meeting as corrected.
**CARRIED.**

IV. Treasurer's Report:

BOHN — The Dudley Memorial Fund is set up.
Mail boxes are set up in the office for all Board members and Committee Chairs.
We have a 98% collection rate in dues...and a better system to manage dues and their collection.
Have received the first-1/2 check from the D.C. Commission on the Arts.
Full report will be distributed tonight.

V. Music Division:

SISSON — All muisic will be in hand by next week's rehearsal.
We are on track for the concert
A new memorization schedule will be available tonight.
Last night's concert was good--and great P.R.
We have to hire a rehearsal pianist for the first part of the Saturday rehearsal.
All is on track for the Friday performance.
Will provide information to BOHN for addition to our answering machine message.

ZISKIND — Spoke of Community Liaison and Gay Pride.
Weneed someone to do technical arrangements.

ROSENDALL — The table reservation deadline is soon.

BOHN — We must arrange for parade, performance, tables, etc.

SISSON — My personal preference is to NOT perform at the Festival; it is a hazardous situation in which to sing...especially just before our concert.

LESTER — Let the Chorus know what is happening.

SISSON — The tape problem can be handled, especially with high-sped duplication. 1 or 2 June pieces for the parade and festival will be OK.

ZISKIND — We will try to replicate last year's production.

HERMAN — TRINKLEY expects an honorarium/arranger's fee of $500.00; his monthly fee is reduced to $200.00

VI. Production:

BRAYTON — Will do a budget wrap-up for "Encore" for the next meeting.

There is an estimate for repair of UDC Auditorium/ Garage door of $1600.00; the insurance company needs a second estimate.
BRAYTON will coordinate with Mr. WEST of UDC.
BRAYTON, POWERS, and BOHN will coordinate the estimate effort.

The check to Golden Gate Choral Foundation will be sent.
HAHN will sign for the June Concert.
$500.00 was received for last night's performance.

Reviewed the 1987-1988 season.
9-12DEC87 are booked at Epiphany; we are looking also at Nitional City Christian.
Windy City has agreed to an early May performance.

SISSON — Addressed "dead" seats in concert halls. The hall shopul;d be a part of the production plan/package.

HERMAN — Can we make Lisner Aud. adequate.

BOHN — A shell and sound reinforcement should work.

SISSON — Would like to look to Lisner vs. KC Concert Hall-- so that we would not have to hire a union orchestra.

[2:00 P.M. COOPER arrives]

BRAYTON — Will check with Lisner.

VII. P.R. and Publications:

ROSENDALL — Fliers will be sent out 5 1/2 weeks prior to the concert.
We did a 1/2 page advertizement at the Stein program.
15, 29 May, and 12 June (or Pride Guide) scheduled for Blade advertizements.
Bookmarks will be at Lambda Rising.
Is exploring a larget program at a smaller cost.

VIII. Business Division:

POWERS — Reviewing the contract with "Six of One"
Is advertizing SABACEK's fund-raiser deck party.

BOHN — The Corporation is remiss in not keeping up with contracts and having them properly in place.

IX. Membership:

REYNOLDS — We should have a roster of honorary members.
Post-June is schedules for Julio's at ca. $6.00/pp, with cash bar. Scheduled for 11:00 P.M. -- 1:00 A.M.

ROSENDALL — Is there anything planned for the Anniversary Party?

REYNOLDS — Tapes of the "Song Book" material are needed.

VAN LUYN — We have been working on some of the items at rehearsal.

BRAYTON — SABACEK would like to see the Pride booth used as a recruitment point for GMCW support...and have an interest check-off list available there.

BOHN — Spoke of informing the membership 2-months prior to the Annual Membership Meeting.

KREMER — We should look to a mid-summer function; perhaps that is the time for the Anniversary Party.

BRAYTON — Rehearsals may start mid-August.

X. Fund-Raising:

LESTER — Will send money to San Francisco.
BERGSTROM is working on the next grant proposal.
Reviewed "Deck Daze".
Reviewed Holloween as a possible fund-raiser.
October will be the time for a Guerrant-Holloway concert.

XI. Community Liaison:

ZISKIND — Requested approval of $35.00 for an ad in the Connecticut GMC program.

RETTENMAIER — Moved that $35.00 be alloted for the ad.
CARRIED.

XII. Long-Range Planning:

COOPER — No report of the Committee.
A Cap. Club meeting is scheduled for 6 JUN.

HERMAN — Proposed an Automation Planning and Coordinating Committee to be copmposed of the following:
Charlie MERK--Chiar., Dennis WATSON, Ric. ROSENDALL, Terry WOLL.
CARRIED.

HERMAN — Spoke of the March on Washington.

XIII. Nominations and Elections:

RETTENMAIER — All is in order.
No other report.

XIV. Cabaret Concert, June 1987:

VAN LUYN — All is OK.
No contract signed with caterer yet.
Lighting and sound are contracted.

HERMAN — Tickets are ready for distribution next Sunday.

VAN LUYN — Piano status is not known yet.

XV. Budget:

HERMAN — Requested draft budgets for areas of specialization for the June meeting.
Anticipated changes in operations and in policy.
Looking to an office staff/intern.

XVI. Annual Meeting:

HERMAN — Annual Meeting is Scheduled for 7 June.

XVII. June Board Meeting:

HERMAN — June meeting is scheduled:

Wednesday, 3 JUN 87
Levine School of Music
7:30 P.M.

XVIII. Adjournment:

RETTENMAIER — Moved that the meeting be adjourned.
CARRIED.

Meeting adjourned 3:00 P.M.

W. F. RETTENMAIER, Jr.
Secretary